

Chairman: Thomas Lutzow
Vice-Chairperson: Maria Perez
Secretary: Vacant
Senior Executive Assistant: Jodi Mapp, 257-5202

**MILWAUKEE COUNTY MENTAL HEALTH BOARD
EXECUTIVE COMMITTEE
SPECIAL MEETING**

Wednesday, December 23, 2020 - 11:00 A.M.
Teleconference Meeting

A G E N D A

SCHEDULED ITEMS:

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| 1. | Welcome. (Chairman Lutzow) |
| 2. | Confirmation of the County Executive's Recommendations: the Chairperson of the Mental Health Board or his/her Designee, Matthew Fortman, Michael Lappen, and Kenneth Ginlack as the Inaugural Appointments to the Mental Health Emergency Center Joint Venture Board. (Shakita LaGrant, Department of Health and Human Services/Action Item) |
| 3. | Referral to the Mental Health Board's Governance Ad Hoc Committee for the Establishment of Policy and Procedure Related to Future Appointments Consistent with Boards in Other Areas of Milwaukee County. (Chairman Lutzow - Verbal/Informational) |
| 4. | Adjournment. |

To Access the Meeting, Call the Number Below:

(414) 436-3530

Phone Conference ID: 204 845 008#

**The next regular meeting for the
Milwaukee County Mental Health Board Executive Committee
Will be on Thursday, March 11, 2021, at 10:00 a.m.**

**Visit the Milwaukee County Mental Health Board Web Page at:
<https://county.milwaukee.gov/EN/DHHS/About/Governance>**

***ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities,
278-3932 (voice) or 711 (TRS), upon receipt of this notice.***